

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X
:
UNITED STATES OF AMERICA, :
:
v. : No. 18-CR-681 (WFK)
:
JEAN BOUSTANI, : ECF Case
:
Defendant : **MOTION TO QUASH**
: **RULE 17 SUBPOENA**
-----X

Now into Court, through undersigned counsel, comes NWI Management LP (“NWI”), an interested party and victim of the federal criminal offenses Jean Boustani and others have allegedly committed as set forth in the indictment and superseding indictment filed in this criminal matter. NWI files this Motion to Quash a subpoena issued by counsel for Jean Boustani, dated September 25, 2019, formally served on NWI on October 1, 2019. The aforementioned Federal Rules of Criminal Procedure Rule 17(c) subpoena duces tecum is nothing more than overly broad fishing expedition. Moreover, at present, the subpoena seeks “the production of personal or confidential information about a victim” and such a subpoena “may be served on a third party only by court order”. Such a court order does not appear to have been obtained based upon undersigned counsel’s review of this matter’s docket.

Dated: October 10, 2019

Respectfully submitted,

BAKER DE KLUIVER PLLC

_____/S/_____
Addy J. ”Jack” de Kluiver
LA Bar #20163 and DC Bar #1046349
20 F Street NW, Seventh Floor
Washington, D.C., 20001
jackdekluiver@bakerdekluiver.com
(202) 873-4008

ATTORNEY FOR INTERESTED PARTY